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# **Delaware Municipal Clerks Association**

# DELAWARE MUNICIPAL CLERKS ASSOCIATION QUARTERLY BUSINESS MEETING MINUTES THURSDAY, DECEMBER 15, 2022 11:00 am – 1:00 pm CITY OF NEWARK

# **IN ATTENDANCE:**

#### **MEMBERS**:

Diana Reed, Town of Elsmere\* Valerie Heritage, Town of Smyrna\* Ashley Walls, City of Dover \* Tara Schiano, City of Newark Danielle Mapp-Purcell, City of Newark Nichol Scheld, City of Newark Rachel Engle, City of Dover \*Officer

#### CALL TO ORDER

President Reed called the meeting to order at 11:14 a.m.

#### APPROVAL OF MEETING MINUTES (06/16/2022)

Valerie moved to approve the Quarterly Business Meeting minutes of June 16, 2022. The motion was seconded by Tara and unanimously carried.

#### APPROVAL OF THE TREASURER'S REPORT

Ashley moved to approve the Treasurer's Report. The motion was seconded by Tara and unanimously carried.

# **COMMITTEE REPORTS**

#### a. Audit

Diana & Valarie reviewed the 2021 Audit with the members and stated that everything looks very good.

#### b. Clerk of the Year

No new update

#### c. Education

No new update

#### d. Nominating

No new update.

#### e. Scholarship

Diana stated that the scholarships had been awarded already for this year.

#### f. Web Development

Ashley stated that she is working on the new edition of the Newsletter for February 23'.

# g. Region II Conference

Valarie gave an update on the 2024 Region II Conference. She stated that the committee is looking at places in Sussex County such as the Hyatt. Valarie stated that Tracy is going to be reaching out to Julie at IPA in regards to training.

# **UNFINISHED BUSINESS**

There was none.

# **NEW BUSINESS**

#### a. Special Election for Vice President

Diana stated that there will be a Special Election at the March meeting for the Vice President seat. Valarie stated that she was interested in the seat and will be submitting a letter of interest.

#### b. Region II Update

This was discussed earlier during the Region II Conference Committee report.

Upcoming meetings are scheduled as follows:

- ∨ March 16, 2023 Virtual
- ∨ June 15, 02023 Sussex County
- ∨ September 21, 2023 Virtual
- ∨ December 1, 2023 City of Dover

# <u>ADJOURNMENT</u>

The meeting adjourned at 11:40 a.m.

Transcribed by:

**Ashley Walls** 

Secretary, DMCA